

Planning Committee

2003-06-13 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of May 9, 2003

1.

Action: Committee Approval

2. **Consent Calendar**

Final FY 2003-04 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants*

MTC Resolution No. 3555

a. **Presented by:** Sara MacKusick

Action: Commission Approval

- [04-OWPfinal.poc.doc](#)

- [tmp-3555.doc](#)

Proposed MTC Guidance for Consistency of Congestion Management Programs with RTP*

MTC Resolution No. 3000, Revised

Presented by: Valerie Knepper

b.

Action: Committee Approval

- [2003 CMP GUIDANCE final draft to POC.doc](#)

- [POC CMPGuidance memo.doc](#)

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- [RES-3000.doc](#)

US DOT Triennial Planning Certification Review

c. Presented by: Chris Brittle

Action: Information

Performance Measures for the Transportation 2030 Plan* MTC Resolution 3564

As required by state law, the Commission must adopt project performance measures to apply to new investments in the next Regional Transportation Plan

3. Presented by: Lisa Klein

Action: Commission Approval

- [RTP performance measures memo.doc](#)

New MTC/CMA Initiative and Work Plan- ?Transportation Planning and Land Use Solutions (T-PLUS)?*

This effort builds upon MTC?s Transportation for Livable Communities (TLC) Program, and the Regional Footprint Smart Growth Project. This work plan provides a menu of options ? each CMA will develop its county program in collaboration with MTC.

4.

Presented by: Therese McMillan/CMA Directors

Action: Information

- [CMA new mou memo.doc](#)

TravInfo® Progress Report*

Staff will provide an update on the continuing development of the TravInfo® traveler information system.

5. Presented by: Michael Berman

Action: Information

- [FINAL TravInfo POC Status Report.doc](#)
- [TravInfo POC Memo, 06-06-03.DOC](#)

6. Other Business / Next Meeting Adjournment

Next meeting

2003-07-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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